

TOWN OF LAKESIDE REGULAR CITY COUNCIL MINUTES 9834 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Mayor Patrick Jacob - 2023 Place 1 Don Pitts - 2022 Place 2 Kathy Livingston - 2023 Place 3 Wesley Hearn -2024

Place 4 Amy Robinson – Mayor Pro-Tem - 2023

Place 5 Rona Stratton Gouyton - 2024

Pursuant to the provisions of Chapter 551.127 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on Thursday, March 10, 2022, at 6:30 PM at 9834 Confederate Park Rd, Town Hall Conference room. A quorum of the government body will be physically present at 9834 Confederate Park Rd, Town Conference Room. Videoconferencing video/audio feed may be accessed at the link below: https://us02web.zoom.us/j/6842173328?pwd=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09

or by calling 346-248-7799, Meeting ID 684-217-3328 Passcode:3NF3EN

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

<u>Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:</u>

Pat Jacob Mayo

Don Pitts Council Member Place 1
Katherine Livingston Council Member Place 2
Wesley Hearn Council Member Place 3

Amy Robinson Council Member Place 4 @6:32 PM

Rona Stratton Gouyton Council Member Place 5

Norman Craven Town Administrator/City Secretary

Ken East Town Attorney
Steve Carpenter Police Chief

James McDonald Public Works Director

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. To address the Council, please call **346-248-7799**, **Meeting ID 684-217-3328 Passcode:3NF3EN**, *or via URL link:*

https://us02web.zoom.us/j/6842173328?pwd=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or act on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

2022-002 Resolution Cancelling General Election. <u>Council Member Rona Stratton Gouyton made</u> <u>a motion to approve Resolution 2022-002. Council Member Wesley Hearn seconded the motion.</u>
The motion passed 4 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- (1) Sunday March 13, 2022 Daylight Savings Time Begins
- (2) Wednesday March 16, Bulk Item Pickup Begins @ 7:00 am

VI. STAFF REPORTS

- (a) Administration, Fire and Finance <u>Mr. Craven reviewed the monthly finance, fire and permit inspection reports.</u>
- (b) Police Chief Carpenter reviewed the monthly Police report.
- (c) Public Works Mr. McDonald reviewed the monthly public works report.

VII. CONSENT AGENDA

Approve minutes from the February 10, 2022, Regular City Council Meeting. Council may take any action deemed necessary. <u>Council Member Wesley Hearn made a motion to approve Consent Agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.</u>

VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u>: Park and Rec committee to brief Council on modified development plan and details about the community garden. Council may take any action deemed necessary. <u>Community Garden on hold till next planting season. Committee designing a citizen survey to obtain input from Citizens .No action taken.</u>

ITEM 2. DISCUSSION/ACTION: Council to review quote from Master Systems Courts for resurfacing pickle ball courts and add additional wind screens. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve bid from Master System Courts to resurface pickle ball courts; Options A & C to include shadow basketball lines as needed, not to exceed \$23,000. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

<u>None</u>

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

Quotes for updated pickleball lighting.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:30 pm.

Patrick Jacob

Mayor

ATTEST;

Norman Craven

Town Administrator / City Secretary